

ILLINOIS FINANCE AUTHORITY
ROLL CALL
NOVEMBER 9, 2021 QUORUM

November 9, 2021

10 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel	Y	Wexler †
E	Beres	E	Poole	Y	Wright †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
Y	Nava †	Y	Watson (Added) †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
NOVEMBER 9, 2021 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

November 9, 2021

9 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel	Y	Wexler †
E	Beres	E	Poole	Y	Wright †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
Y	Nava †	NV	Watson †		

E – Denotes Excused Absence

NV – Denotes Not Voting

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-1109-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 SARAH BUSH LINCOLN HEALTH CENTER
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 9, 2021

10 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel	Y Wexler †
E Beres	E Poole	Y Wright †
E Fuentes	Y Ryan †	Y Zeller †
Y Juracek †	Y Tobon †	Y Chair Hobert †
Y Nava †	Y Watson †	

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-1109-CF02
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 THE BLESSING FOUNDATION, INC.
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 9, 2021

10 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel	Y Wexler †
E Beres	E Poole	Y Wright †
E Fuentes	Y Ryan †	Y Zeller †
Y Juracek †	Y Tobon †	Y Chair Hobert †
Y Nava †	Y Watson †	

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-1109-CF03
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 SOUTHERN ILLINOIS HEALTHCARE ENTERPRISES, INC.
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 9, 2021

10 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel	Y Wexler †
E Beres	E Poole	Y Wright †
E Fuentes	Y Ryan †	Y Zeller †
Y Juracek †	Y Tobon †	Y Chair Hobert †
Y Nava †	Y Watson †	

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-1109-CF04
 PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS
 CASTLEGREEN FINANCE, LLC
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 9, 2021

10 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel	Y Wexler †
E Beres	E Poole	Y Wright †
E Fuentes	Y Ryan †	Y Zeller †
Y Juracek †	Y Tobon †	Y Chair Hobert †
Y Nava †	Y Watson †	

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-1109-CF05
 PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS
 PACE LOAN GROUP, LLC
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 9, 2021

10 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel	Y Wexler †
E Beres	E Poole	Y Wright †
E Fuentes	Y Ryan †	Y Zeller †
Y Juracek †	Y Tobon †	Y Chair Hobert †
Y Nava †	Y Watson †	

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-1109-CF06
 AUTHORIZING AND APPROVING THE AMENDMENT AND RESTATEMENT OF
 THE BOND TRUST INDENTURES AND LOAN AGREEMENTS RELATING TO
 THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2014A
 (SOUTHERN ILLINOIS HEALTHCARE ENTERPRISES, INC.) AND ILLINOIS
 FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2014B
 (SOUTHERN ILLINOIS HEALTHCARE ENTERPRISES, INC.) AND CERTAIN
 OTHER MATTERS
 APPROVED*

November 9, 2021

	10 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	E	Obernagel	Y	Wexler †
E	Beres	E	Poole	Y	Wright †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
Y	Nava †	Y	Watson †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ACCEPT THE FINANCIAL REPORTS FOR NOVEMBER 9, 2021
APPROVED

November 9, 2021

10 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel	Y	Wexler †
E	Beres	E	Poole	Y	Wright †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
Y	Nava †	Y	Watson †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
AUTHORITY FROM OCTOBER 12, 2021
APPROVED

November 9, 2021

10 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel	Y	Wexler †
E	Beres	E	Poole	Y	Wright †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
Y	Nava †	Y	Watson †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE
IN ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY
FOR NOVEMBER 9, 2021
APPROVED

November 9, 2021

10 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel	Y	Wexler †
E	Beres	E	Poole	Y	Wright †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
Y	Nava †	Y	Watson †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR
NOVEMBER 9, 2021 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER
ABILITY TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

November 9, 2021

10 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel	Y	Wexler †
E	Beres	E	Poole	Y	Wright †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
Y	Nava †	Y	Watson †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.